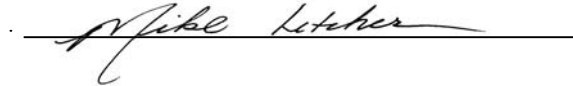


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 8, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:38 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Kathleen Dunbar, (Ward 3)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5)  
Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Letcher, City Manager  
Benny J. Young, Assistant City Manager  
Mike Rankin, City Attorney  
Roger Randolph, City Clerk Administrator

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Mayor Walkup announced Item #11 would be considered first and the Executive Sessions would be considered at the end of the agenda.	
(This item taken out of order.)	
11. Mayor and Council Direction Regarding Executive Session – Transfer of the Flowing Wells Irrigation District’s Central Arizona Project Allocation (City-Wide) SS/MARCH8-05-86  * Vice Mayor Dunbar MOVED, SECONDED by Council Member Leal that the City Manager and City staff are authorized and directed to continue to negotiate for the acquisition of the Flowing Wells Irrigation District’s available CAP allocation, and because negotiations between City of Tucson staff and the Town of Marana staff have proceeded to a	<u>CITY ATTORNEY</u> Is responsible <u>DIR. OF UTILITY SERVICES</u> Is informed

**\*Revision**

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>11. Mayor and Council Direction Regarding Executive Session – Transfer of the Flowing Wells Irrigation District’s Central Arizona Project Allocation (City-Wide) SS/MARCH8-05-86 (Continued from the previous page)</p> <p>point where the City Attorney no longer needs the authorization to start eminent domain proceedings with respect to the District, it is further moved to rescind the authorization so that the City and Town staff may continue to successfully negotiate the transfer of the CAP allocation. City staff is also authorized to file any necessary documents to acquire the allocation with the Arizona Department of Water Resources.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>3. Discussion of Agreement with SRWA, LLC (formerly SRSA, LLC) Regarding Water Service to Corona de Tucson Developments (Outside City) (Continued from the Meeting of 3/1/05) SS/MARCH8-05-80</p> <p>This item was discussed, formal action taken as part of the Regular meeting Item #6-M.</p> <p>Council Member Scott requested staff provide information on the aquifer levels in the Rita Ranch area.</p>	
<p>4. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH8-05-77</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to OPPOSE S1038: DEFENSIVE DRIVING SCHOOL; ELIGIBILITY.</p> <p>Motion PASSED by a vote of 6 to 1 (Vice Mayor Dunbar dissenting).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to OPPOSE S1187: INCOME TAX; WITHHOLDING RATES.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH8-05-77 (Continued from the previous page)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to OPPOSE S1477: LOCAL PLANNING; RESIDENCES; FEE PROHIBITION.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to OPPOSE H2055: <del>URBAN REVENUE SHARING</del> NOW: MUNICIPAL TAXES; CREDITS &amp; CLAIMS.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>H2131: COUNTY ISLANDS; ANNEXATION; PROPERTY RIGHTS – this item should be brought back with bills specifics and examples in Pima County.</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to SUPPORT H2643: LOWER COLORADO RIVER; CONSERVATION.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 2:02 p.m. RECONVENE: 2:13 p.m. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Proposed Five-Year Capital Improvement Program, Fiscal Years 2006 Through 2010 (City-Wide) SS/MARCH8-05-81</p> <p>Vice Mayor Dunbar requested staff explore options for a new revenue source to fund a transportation maintenance program. Council Member Scott requested this information come through the Transportation Subcommittee.</p>	<p><u>DIR. OF TRANSPORTATION</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Proposed Five-Year Capital Improvement Program, Fiscal Years 2006 Through 2010 (City-Wide) SS/MARCH8-05-81 (Continued from the previous page)</p> <p>Council Member Ibarra requested an off agenda memos on this topic; What options are there? and What do other cities do?</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to give tentative approval of the CIP as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH8-05-82</p> <p>No reports were given at this time.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/MARCH8-05-83</p> <p>The following item was discussed at the request of Council Member Scott:</p> <p><u>6-K - Pre-Annexation and Development Agreement: With Wycozona, LLC for the Rincon Heights Annexation District</u></p> <p>The following item was discussed at the request of Council Member West:</p> <p><u>6-L. - Professional Services Contract: For Legal Counsel</u></p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/MARCH8-05-84</p> <p>As noted earlier under item #5 Vice Mayor Dunbar requested staff explore options for a new revenue source to fund a transportation maintenance program, and then schedule this for Study Session. Council Member Scott requested this information come through the Transportation Subcommittee.</p>	<p><u>DIR. TRANSPORTATION</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Future Agendas SS/MARCH8-05-84 (Continued from the previous page)</p> <p>Council Member West requested staff schedule an item to discuss the possibility of bringing together the largest cities in Arizona (Phoenix, Tucson, Tempe, Gilbert, Chandler, Glendale, Mesa, Peoria and Scottsdale) to further our goals at the State level.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>9. Administrative Action Report and Summary SS/MARCH8-05-76</p> <p>Council Member West noted a correction the Administrative Action Report and Summary for March 1, 2005, Study Session Item #5 (this correction has been sent out).</p>	<p><u>CITY MANAGER'S AGENDA OFFICE</u> Is responsible</p>
<p>10. Executive Session – Transfer of the Flowing Wells Irrigation District's Central Arizona Project Allocation (City-Wide) SS/MARCH8-05-85</p> <p>This item was not discussed.</p>	
<p>12. Presentation from the Center for the Future of Arizona (City-Wide) SS/MARCH8-05-87</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt that the Mayor and Council endorse the Vision of the Center for the Future of Arizona and authorize and direct the City Manager to execute the necessary forms and any other documents related to it.</p> <p>Motion PASSED by a vote of 6 to 1 (Vice Mayor Dunbar dissenting).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>(This item taken out of order.)</p> <p>1. Executive Session – Consideration of Appointment of Mike Hein as City Manager (City-Wide) SS/MARCH8-05-78</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to go into Executive Session for item #1 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 3:31 p.m. RECONVENE: 3:55 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT (Mike Letcher, City Manager did not return)	
Executive Session was held from 3:35 p.m. to 3:54 p.m.	
Vice Mayor Dunbar MOVED, SECONDED by Council Member West to return to open session.  Motion PASSED by a vote of 7 to 0.	
2. Mayor and Council Direction Regarding Executive Session – Consideration of Appointment of Mike Hein as City Manager (City-Wide) SS/MARCH8-05-79  Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct the City Attorney to prepare an ordinance appointing Mike Hein as City Manager and approve the City Manager’s Employment Agreement consistent with the terms discussed in executive session. The ordinance should be scheduled for the March 22, 2005 meeting for adoption.  Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u> Is responsible <u>ALL DEPARTMENTS</u> Are informed
ADJOURNMENT: 3:55 p.m.  <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE</i>	